

SACRAMENTO RIVER CONSERVATION AREA

*c/o CALIFORNIA DEPARTMENT OF WATER RESOURCES
2440 MAIN STREET RED BLUFF, CALIFORNIA 96080*

Web-page WWWSacramentoRiver.ca.gov

Denny Bungarz, Chairman ? Ben Carter, Vice Chairman - Jane Dolan, Sec/Treas

Burt Bundy, Coordinator ? (530) 528-7411? Fax (530) 528-7422-bundy@water.ca.gov



Sacramento River Conservation Area Board of Directors Meeting

August 24, 2000

Enloe Conference Center

Esplanade and East 5th Ave, Northeast Corner
Chico

6:30PM

1. Introductions and Announcements
2. *Adoption of Minutes
3. *Discussion of Closed Session Policy
4. *TAC Report
5. Coordinator's Report
 - Correspondence
 - Administrative updates
 - *Planning Efforts
 - Woodson Bridge—Tehama County
 - Hamilton City—Glenn County
 - Bloody Island—Tehama/Shasta County
 - Potential Ord Bend Acquisition
6. Ex-Officio Agency Updates--
 - USF&WS Presentation
7. Other Issues for discussion
 - Board Members
 - Public

*Possible Action Item